

CITY OF
WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

**CITY COUNCIL MEETING
MONDAY, NOVEMBER 17, 2008 - 7:00 P.M.
475 MAIN STREET, WEST CHICAGO, ILLINOIS**

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance to the Flag**
3. **Invocation**
4. **Roll Call and Establishment of a Quorum**
5. **Public Participation:**
 - A. **Proclamation No. 492 – National Drunk and Drugged Driving Prevention Month**
 - B. **Update on Residual Thorium Clean-up**
 - C. **Update on CN Acquisition of EJ&E**
6. **Correspondence and Announcements**

Upcoming Meetings

November 24, 2008
November 25, 2008

Public Safety Committee
Historical Preservation Commission

7. **Corporate Disbursement Report**
8. **Consent Agenda – Consideration of an Omnibus Vote:**
 - **Development Committee:**
 - A. **Ordinance No. 08-O-0088 – An Ordinance Granting an Extension to the Preliminary PUD for Kipling Woods at St. Andrews – North Avenue and Atlantic Drive.**
 - **Infrastructure Committee:**
 - B. **Ordinance No. 08-O-0053 – An Ordinance Authorizing the Disposal of Surplus Equipment Owned by the City of West Chicago.**
 - **Public Safety Committee:**

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Michael B. Kwasman
MAYOR
Nancy M. Smith
CITY CLERK

Donald F. Earley
CITY TREASURER
Michael L. Guttman
CITY ADMINISTRATOR

- **Community Affairs Committee:**
- **Finance Committee:**
- **Items Not Sent to Committee:**

C. City Council Meeting Minutes of November 3, 2008.

D. Resolution No. 08-R-0119 – A Resolution Authorizing the Mayor to Accept a Wetland Conservation Easement – Ball Horticultural – 622 Town Road.

E. Ordinance No. 08-O-0089 – An Ordinance of the City of West Chicago Authorizing the Acquisition of a Parcel Commonly Known as the “P.K.I. LLC.” Located at Illinois Route 59 and North Avenue For Corporate Purposes.

F. Ordinance No. 08-O-0090 – An Ordinance Authorizing the Acquisition of 101 West Washington Street.

9. Reports by Committees

10. Unfinished Business

11. New Business

12. Mayor’s Comments

13. Executive Session

A. Land Acquisition – 5 ILCS 120/2 (C) (5) (6)

B. Litigation – 5 ILCS 120/2 (C) (11)

C. Personnel Matters – 5 ILCS 120/2 (C) (1)

D. Review of Official Record – 5 ILCS 120/2 (C) (21)

14. Items to be Referred for Final Action from Executive Session.

15. Adjournment